

**ADMINISTRATIVE MATTERS
Metropolitan Council Meeting
Wednesday, November 10, 2020**

ADMINISTRATIVE MATTERS INTRODUCTION:

A. 20-01163

Authorization for the Mayor-President and/or Chairman of the Airport Commission to formally request the Louisiana DOTD, Division of Aviation to provide funds required to complete the Airport Improvements at the Baton Rouge Metropolitan Airport specifically described in Capital Improvement Program Application for State Financial Assistance for Fiscal Year's 2021-2026 and to provide for \$20,000.00 local contribution for each of the 100% state funded projects listed there in.

By: Aviation Director

Introduce for public hearing/meeting on November 24, 2020

The reason this item is being requested as an Administrative Matter:

As part of the Airport's 2021-2026 funding request from the State of Louisiana, a Capital Improvement Program (CIP) Application is submitted by the Airport every year on November 1. The State requires a resolution to formally request the funds required to complete the Baton Rouge Metropolitan Airport's improvement program and this resolution is needed for consideration of any project. The local dollar contribution (\$20,000.00 each project) provides for additional points when in State prioritizes projects.

B. 20-01164

Amending the 2020 current expense budget so as to appropriate \$800,000 for debris collection and monitoring activities in response to Hurricane Delta.

By: Environmental Services Director

Introduce for public hearing/meeting on November 24, 2020

The reason this item is being requested as an Administrative Matter:

A storm debris assessment was required to determine the amount of this budget supplement. That could not be done until Hurricane Delta moved through the Parish which was after the Council agenda deadline. This budget supplement as an administrative matter will allow DES to process the supplements to the debris collection and monitoring contracts quicker.

C. 20-01367

Amending Resolution 54613 to change the authorized contract termination

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date from September 30, 2020 to September 30, 2021 for the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for the Community Services Block Grant in the amount of \$1,480,839.00, for the Federal Fiscal Year 2020 grant period.

By: Human Services Director

Introduce for public hearing/meeting on November 24, 2020

The reason this item is being requested as an Administrative Matter:

Amending Resolution 54613 to change the authorized termination date for the contract from September 2020 to September 2021